

QUONSET DEVELOPMENT CORPORATION
MEETING OF BOARD OF DIRECTORS

May 20, 2014

PUBLIC SESSION MINUTES

A meeting of the Board of Directors of the Quonset Development Corporation (the “Corporation”) was held at 4:30 p.m. on Tuesday, May 20, 2014, at the offices of the Corporation located at 95 Cripe Street, North Kingstown, Rhode Island, pursuant to notice to all members of the Board of Directors and a public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island Law.

The following members constituting a quorum were present and participated throughout the meeting as indicated: Guy Asadorian, Jr., James Berson, Robert H. Breslin, Jr., Barbara Jackson, John G. Laramée, Anthony F. Miccolis, Jr., James Rugh, Marcel A. Valois, and Richard A. Welch. Absent were: Kas R. DeCarvalho and Elizabeth Dolan. Also present were: Steven J. King, P.E., Managing Director; E. Jerome Batty, Secretary and the Corporation’s staff and members of the public.

1. CALL TO ORDER:

The meeting was called to order at 4:34 p.m. by Chairman Marcel A. Valois.

2. APPROVAL OF MINUTES:

A. Upon motion duly made by Ms. Jackson and seconded by Mr. Rugh, the Board:

VOTED: To approve the Public Session minutes of the March 18, 2014 meeting as presented.

Voting in favor were: Guy Asadorian, Jr., Barbara Jackson, John G. Laramie, James Rugh, and Richard A. Welch.

Voting Against were: None.

Abstaining: Robert H. Breslin, Jr.

Motion passed.

3. STAFF REPORTS:

Mr. King reviewed the staff reports provided the Board and noted that the “World’s First Solar-Power Assisted Vessel” came into the Port of Davisville on May 19, 2014. Mr. King stated that Senator Whitehouse was at the Port to commemorate the event.

Mr. Berson joined the meeting at 4:42 p.m.

4. MOTION TO ADJOURN TO EXECUTIVE SESSION:

Upon motion duly made by Mr. Berson and seconded by Mr. Breslin, the Board:

VOTED: To adjourn to Executive Session pursuant to Subsection (2) - Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation, (6) – (Location of Perspective Businesses in Rhode Island), and (7) – (A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest) of the RIGL §42-46-5(a) (the “Open Meetings Law”).

Voting in favor were: Guy Asadorian, Jr., James Berson, Robert H. Breslin, Jr., Barbara Jackson, John G. Laramée, James Rugh, and Richard A. Welch.

Voting Against were: None.

Unanimously Approved.

Mr. Miccolis joined the meeting at 5:50 p.m. while still in Executive

Session.

The meeting adjourned to Executive Session at 4:50 p.m. The meeting reconvened in Public Session at 5:53 p.m.

5. VOTE TO MAINTAIN MINUTES OF EXECUTIVE SESSION CLOSED:

Upon motion duly made by Mr. Rugh and seconded by Mr. Berson, the Board:

VOTED: Pursuant to Section 42-46-4 and 42-46-5 of the General Laws, the minutes of the Executive Session shall not be made available to the public at the next regularly scheduled meeting of the Corporation because such disclosure may adversely impact ongoing negotiations.

Voting in favor were: Guy Asadorian, Jr., James Berson, Robert H. Breslin, Jr., Barbara Jackson, John G. Laramée, Anthony F. Miccolis, Jr., James Rugh, and Richard A. Welch.

Voting Against were: None.

Unanimously Approved.

6. ADJOURNMENT:

Upon motion duly made by Mr. Breslin and seconded by Mr. Laramee, the meeting adjourned at 5:54 p.m.

Respectfully submitted:

By: _____ E. Jerome Batty,
Secretary